

Sanctions Training Agenda

Course outline – Day 1:

Time	Session	Remarks
09:00 – 09:15	Introduction and Course Objectives	Plenary Presentation
09:15 – 10:30	Sanctions Basics, Legal Background.	Plenary Presentation and discussion
10:30 – 10:35	High Risk Geographies	Group Exercise
10:35 – 10:50	Break	
10:50 – 10:55	Review Group Exercise	Discussion
10:55 – 12:30	Sanctions Challenges, Managing Risks, Country Programs	Plenary Presentation and Discussion
12:30 – 13:30	Lunch	
13:30 – 15:25	Payment Examples, Automated Filtering, Client and Geographic Risk, Country Programs	Plenary Presentation and Discussion
15:25 – 15:30	High Risk Client Types	Group Exercise
15:30 – 15:45	Break	
15:45 – 15:50	Review Group Exercise	Discussion
15:50 – 16:50	Payment Examples, Country Programs, Review of Previous Sanctions Prosecutions	Plenary Presentation and Discussion

Course outline – Day 2:

Time	Session	Remarks
09:00 – 09:30	Review of Overnight Reading	Discussion
09:30 – 10:30	Dual Use Goods, Country Programs	Plenary Presentation and discussion
10:30 – 10:50	Break	
10:50 – 12:30	Sources of Designations, Suspicious Activity	Plenary Presentation and discussion
12:30 – 13:30	Lunch	
13:30 – 15:00	Reporting and Record Keeping Requirements, Terrorist Designations, Narcotics Trafficking	Plenary Presentation and Discussion
15:00 – 15:15	Remaining Country Programs	Plenary Presentation and Discussion
15:15 – 15:30	Break	
15:30 – 16:45	Assessment	Test Paper
16:45 – 17:00	Review Assessment, Close	Discussion
17:15 – 17:30	Close	